



SPECIAL CITY COUNCIL MEETING MINUTES
DECEMBER 1, 2008
5:00 PM
CITY HALL COUNCIL CHAMBERS
10 NORTH ROBINSON

I. ROLL CALL AND CALL TO ORDER BY MAYOR @ 5:04 PM

City Council:

- ✓ Ted Reynolds, Mayor
- ✓ Kyle Boles, Mayor Pro Tem
- ✗ Dr. Bob Kelly, SMD 1
- ✓ Robert Force, SMD 3
- ✓ John Warren, SMD 4

Administration:

- ✓ Chester Nolen, City Manager
- ✓ Rick Holden, Assistant City Manager
- ✓ Shelly Doty, City Secretary

RESOLUTIONS

RS1. RS12-2008-76

A RESOLUTION AUTHORIZING THE DOWNTOWN CLEBURNE ASSOCIATION TO HOLD THEIR ANNUAL CHRISTMAS PARADE AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TXDOT FOR TEMPORARY CLOSURE OF STATE RIGHT OF WAY.

Rick Holden, Assistant City Manager stated that the Downtown Cleburne Association plans to hold its annual Christmas Parade on Friday, December 5th from 6:00 p.m. until 7:30 p.m. The route will begin on S. Main and Third, continue to Third and S. Caddo, to N. Caddo and Brown, to Brown and N. Main, and end at S. Main and Smith. To allow the parade on Highway 174, TXDOT requires that we enter into an agreement for temporary closure.

MOTION: to approve as presented

| | Motion | Second | Aye | No | Abstain | Absent | Result |
|----------|-----------------------|--------|----------------------|----|---------|--------|-------------------------|
| Kelly | | | | | | X | X Approved as presented |
| Boles | | X | X | | | | Approved as amended |
| Force | X | | X | | | | Denied |
| Warren | | | X | | | | Withdrawn |
| Reynolds | | | X | | | | Postponed until: |
| X | Motion Carried | | Motion Failed | | | | Roll Call |

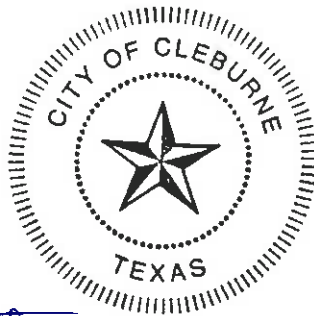
CITIZENS COMMENTS

None

ADJOURNED AT: 5:05 p.m.

APPROVAL OF MINUTES

APPROVED BY MAJORITY VOTE OF COUNCIL ON: December 9, 2008

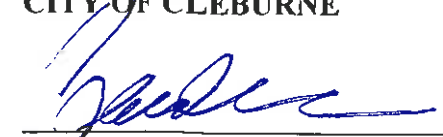


ATTEST:



Shelly Doty, City Secretary

CITY OF CLEBURNE



Ted Reynolds, Mayor